



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

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### AGENDA

**Regular Meeting – Wednesday, February 3, 2016**

**Board of Supervisors Chambers**

**701 Ocean Street, 5<sup>th</sup> Floor, Santa Cruz, CA**

**Time: 5:00 – 7:00 pm**

**I. ROLL/CALL TO ORDER/INTRODUCTIONS**

**II. ADDITIONS/CHANGES TO THE AGENDA**

**III. APPROVAL OF MINUTES**

**IV. PUBLIC INPUT/ORAL COMMUNICATION**

**V. BUSINESS MATTERS**

- A. Cannabis Cultivation Choices Committee (C4) – Status Report (45 minutes)
  - Eric Olsen, Consultant to C4
  - Background Material
    - Board of Supervisors agenda item #59, 12/8/15  
<http://www.co.santa-cruz.ca.us/default.aspx?tabid=205>
    - C4 website: <http://www.scc4.us/>
- B. Climate Action Strategy – Adaptation Initiatives (5 minutes)
  - David Carlson, Planning Department
- C. Community Choice Aggregation Technical Study Update (5 minutes)
  - Gine Johnson; David Carlson, Planning Department
- D. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark - 10 minutes)
  - Review “list of issues” revised by the ad hoc committee to reflect which are within purview of the COE, the Fish and Wildlife Commission and/or the Water Advisory Commission
  - Other coordination actions embedded in the approved COE work plan (i.e., annual joint commission meeting and sharing all meeting agendas and minutes)
- E. Proactive discussion regarding net new issues (10 minutes)
  - Discussion of issues identified

- Action on whether to agendaize for a future COE meeting

Proposed agenda topics:

- CCA regular staff report
- CAS regular staff report
- Staff reports back to the COE from prior COE actions
- State and Federal legislation
- Ad hoc Inter-Commission coordination
- Proactive discussion regarding net new issues
- Staff report back on status of Open Space Project
- Staff report back on energy requirements of water supply options

VI. **ADJOURNMENT**